

**BUCKSPORT TOWN COUNCIL MEETING MINUTES**  
**7:00 P.M., THURSDAY, JULY 30, 2009**  
**TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE**

1. Mayor Lisa Whitney called meeting to order at 7:00 P.M.
2. Members present: Michael Ormsby, Robert Carmichael, Joel Wardwell, Lisa Whitney, Dave Keene, Jeff Robinson, Robert Howard.
3. Consider minutes of the previous town council meeting

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve town council meeting minutes of July 9<sup>th</sup>, 2009 as presented.

4. Consider Resolve #R-2010-6 regarding offer of funding under the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation

It was motioned by Jeff Robinson, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-6.

5. Consider Resolve #R-2010-7 regarding funding for the Challenging Choices Program

Thomas Gaffney of Stockton Springs, Chairperson of Challenging Choices reviewed the plans to sustain the Challenging Choices program. Tom reported despite funding disruptions, changes in personnel and reduced service hours; the program continues to attract a consistent group of youth who are interested in a variety of activities. Stable funding will enhance this participation rate as well as more effectively network this program with other prevention efforts by RSU #25. Long-term funding options beginning July 1<sup>st</sup>, 2010 were reviewed. Funding is being requested by Healthy Communities Coalition for the period July 30, 2009 to June 30, 2010, as a one-time allocation of \$15,000, to operate the program at 20 hours a week.

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-7.

6. Consider Resolve #R-2010-8 authorizing contract for energy audit services

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-8.

7. Consider Resolve #R-2010-9 authorizing RSU Use Agreement

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-9 noting any language change to the proposed agreement will be brought back to the council for approval.

8. Consider Resolve #R-2010-10 authorizing signature of deeds transferring school property to RSU #25

It was motioned by Robert Howard, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2010-10.

9. Consider Resolve #R-2010-11 regarding funding for a Fall Festival

It was motioned by Robert Howard, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-11.

10. Consider Resolve #R-2010-12 authorizing purchase of an equipment trailer for use by the Highway Department

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-12.

11. Consider Resolve #R-2010-13 authorizing ambulance write-offs

It was motioned by Michael Ormsby, seconded by Robert Carmichael and unanimously voted to approve Resolve #R-2010-13.

12. Consider Resolve #R-2010-14 regarding additional improvements in conjunction with the Enterprise Grant

It was motioned by Robert Carmichael, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-14.

13. Consider Resolve #R-2010-15 regarding funding from the Small Community Grant Project

It was motioned by Robert Howard, seconded by Joel Wardwell and unanimously voted to approve Resolve #R-2010-15.

14. Consider Resolve #R-2010-16 regarding improvements at the wastewater treatment facility

It was motioned by Robert Carmichael, seconded by Michael Ormsby and unanimously voted to approve Resolve #R-2010-16.

15. Consider Resolve #R-2010-17 appointing a member to the RSU 25 Facilities and Maintenance Subcommittee

It was motioned by Joel Wardwell, seconded by Robert Howard and unanimously voted to approve Resolve #R-2010-17.

16. Consider issuing licenses or permits, if any

It was motioned by Jeff Robinson, seconded by Michael Ormsby and unanimously voted to approve Miscellaneous License for Robert Cummins, f/b/o TAP Enterprise (one day tool and merchandise sale) on August 19<sup>th</sup>, 2009 at Edward Arey Community Center.

17. Discuss and set goals for the ensuing fiscal year

Council members reviewed goal setting for the ensuing fiscal year and Town Manager will compile items into a Resolve for the regular town council meeting in August.

18. Discussion items

- a. Public Hearing Land Use Ordinance

-A public hearing on the Land Use Ordinance is scheduled with the Planning Board on Tuesday, August 4<sup>th</sup>, and council members are invited to attend especially the Ordinance Committee.

- b. August 13<sup>th</sup> town council meeting

-Town Manager is unable to attend the council meeting on Thursday, August 13<sup>th</sup> and has requested that the council change the meeting to Tuesday, August 11<sup>th</sup>. Council members had no problems changing the meeting date.

- c. Vote for MMA Officers

-Jeff Robinson being a MMA Board Member has agreed on behalf of the Council to cast a vote for MMA Officers.

19. Adjournment

It was motioned by Robert Howard, seconded by Robert Carmichael and unanimously voted that the meeting be adjourned.  
Meeting adjourned at 9:07 P.M.

Respectfully submitted,  
Kathy L. Downes  
Council Secretary